



## INSPECTOR GENERAL REPORT

2011-04-0138

August 15, 2012

### SPD AUDIT

*Inspector General Staff Attorney Kristi Shute, after an investigation by Special Agent Darrell Boehmer, reports as follows:*

On April 6, 2011, the Office of the Inspector General (“OIG”) received information from the State Personnel Department (“SPD”) stating that an employee possibly carried an ineligible dependent on her state provided health insurance. The SPD requested the OIG’s assistance in determining the dependent’s eligibility.

The SPD conducted a dependent eligibility verification audit using third party administrator AON Consulting. During the audit, it was discovered that, while the employee enrolled her daughter as a dependent based on her full-time student status, her daughter actually did not attend school full-time in 2009 or 2010.

Records show that the daughter was covered as an ineligible dependent under her mother’s medical, dental and vision insurance plans. She had thirty two (32) overall claims totaling two thousand one hundred thirty one dollars and

eighty two cents (\$2,131.82) during the ineligible period. In addition, the State overpaid into the employee's Health Savings Account in the amount of two thousand seven hundred forty eight dollars and seventy two cents (\$2,748.72) and paid a total of six hundred sixty seven dollars and six cents (\$667.06) in extra administrative fees for family coverage instead of single coverage.

Since the Marion County Prosecutor's Office has declined prosecution, a decision in which we join, this investigation is closed for lack of merit.

Dated this 15th day of August, 2012.

APPROVED BY:

/s/ David O. Thomas, Inspector General